

**TOWN OF WALLACE
COUNCIL RETREAT
February 28,2020**

The following Governing Body members were present:

Charles C. Farrior, Jr., Mayor
Council Member/ Mayor Pro-tem Wannetta Carlton
Council Member Frank Brinkley
Council Member Jeff Carter
Council Member Francisco Rivas-Diaz
Councilman Jason Wells

The following member of the Governing Body was absent:

Also present were:

Larry Bergman, Town Manager	Gage King, Airport Manager
Jackie Nicholson, Town Clerk	Chris Martin, Tax Administrator
David Bizzell, Parks & Recreation Director	David Morgan, Police Captain
Brent Dean, Public Services Director	Sharon Robison, Library Director
Chuck Farrior, Fire Chief	Andy Raynor, Distribution & Collection System Supervisor
Shameshia Fennell, Finance Director	Ricky Raynor, Distribution & Collection System Supervisor
Rod Fritz, Planning Director	

Town Manager Larry Bergman started the meeting by reviewing the agenda and then presented information on the Town's general financial status and information on the NC Water and Wastewater Rates Dashboard from the UNC School of Government website.

Department presentations were made in the following order:

Parks & Recreation - David Bizzell, Director

- Mission
- Department objectives and goals
- Current programs
- Focus and accomplishments
- Other events
- Upgrades and renovations
- Department struggles

Police Department – David Morgan, Captain

- Department vision and mission
- Command structure
- Overview
- Accomplishments
- Goals

Administration – Larry Bergman, Town Manager; Jackie Nicholson, Town Clerk

- Ordinance codification
- Website and social media
- Employee recognition
- Citizen academy

Fire Department - Chuck Farrior, Chief

- Introduction and statistics
- Department focus
- Needs, changes, requests

Library – Sharon Robison, Director

- Mission and Overview
- Services
- Services area
- Accomplishments
- Needs and requests

Public Services – Brent Dean, Director

- Mission and vision
- Divisions
- Accomplishments
- Issues and concerns

Planning and Development – Rod Fritz, Director

- Introduction and statistics
- Accomplishments
- Needs and requests

Finance Department – Shameshia Fennell, Director

- Mission
- Accomplishments
- Goals
- Budget requests

Henderson Field Airport – Gage King, Manager

- Overview
- Accomplishments
- Budget changes
- Upcoming projects
- Future projects

- Additional needs

Priorities

Manager Bergman asked the Council to talk about what they see as priorities going forward. Council Members Wells and Carter both said new water wells, Mayor Farrior said moving into the armory and Council Members Rivas-Diaz and Carter both said new water meters.

Truck parking

Manager Bergman said he was creating a “cheat sheet” based on currently adopted ordinances and the Town’s Unified Development Ordinance (UDO) for enforcement by the Police Department.

Historic District Protection Program

Manager Bergman talked about the steps for establishing a program including an educational workshop, forming a review committee and establishing a revolving loan fund through a Capital Project Ordinance.

Other Business

Mayor Farrior informed the Council about a meeting with the Town of Rose Hill regarding wastewater services in conjunction with the Valley Protein project. The Rose Hill officials asked for some dollars figures in order to make a decision.

Mayor Farrior mentioned the sign out at Tin City for a new location for the ABC Store and said the phone number on it goes to a fax machine. He would like for the Council to meet with the ABC Board and their accountants.

Respectfully submitted,

Charles C. Farrior, Jr., Mayor

Jacqueline Nicholson, CMC
Town Clerk